

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

Room W140 West Office Building, State Capitol Complex

January 27, 2005

Members Present: Sen. Al Mansell, Co-Chairman
Rep. Craig Buttars, Co-Chairman
Rep. Jeff Alexander
Rep. Brad Dee
Rep. Patrick Painter
Rep. Jackie Biskupski

Members Excused: Sen. Dan Eastman
Sen. Paula Julander

Staff Present: Dr. Andrea Wilko, Fiscal Analyst
Crystal Hermanson, Committee Secretary

Note: A list of visitors and a copy of handouts are filed with the committee minutes.

Rep. Buttars called the meeting to order at 2:27 p.m.

MOTION: Rep. Biskupski moved to approve the minutes of the January 24, 2005 meeting.
The motion passed unanimously with Sen. Eastman and Sen. Julander absent for the vote.

Dr. Wilko, gave the Analyst's recommendations for the Division of Fine Arts.

Margaret Hunt, Director, Division of Fine Arts responded to the Analyst's recommendations and presented a request for \$80,000 one-time funding to design and promote the commemorative quarter for the state. She also introduced Anne Culimore Decker who addressed the committee regarding a request for \$100,000 for art restoration.

The Analyst presented the recommendations for the Division of State History and the Historical Society.

Phil Notariani, Director, Division of State History responded to the Analyst recommendations. He introduced Michael Homer, Chair, State History Board. They asked the committee to prioritize \$45,000 one-time funding for moving costs to complete the consolidation with state archives.

Matt Seddin, WCA spoke in favor of the State History Antiquities program.

John A. Dahlstrom Jr., Wasatch Properties spoke in favor of historic restoration.

Dr. Wilko, Fiscal Analyst, gave the Analyst's recommendations for the Division of State Library. The Analyst recommends non-lapsing intent language for all line items presented to date.

Donna Jones Morris, Director, Division of State Library responded to the Analyst recommendations. She addressed requests for funding including a digitization request for \$32,000, a request for \$80,000 for Children's Library Services.

Representative Noel presented two requests for appropriation. One for library development grants totaling \$268,000 and one for PIONEER databases totaling \$89,000.

Steve and Jill Decker, Cedar City Public Library spoke in favor of providing development grants.

Philip Bimstein, Shauna Bona, and Liz Rogers spoke on behalf of the Humanities Council. They supported a request by Senator Ron Allen related to cultural grants.

Senator Ron Allen presented a request for \$600,000 for cultural grants to be distributed to State History, Fine Arts, and the Humanities Council at \$200,000 each.

MOTION: Rep. Painter moved to adjourn. The motion passed unanimously with Sen. Eastman and Sen. Julander absent for the vote

Sen. Mansell adjourned the meeting at 4:25 p.m.

Sen. Al Mansell, Co-Chair

Rep. Craig Buttars, Co-Chair